



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

February 16, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff present. Mach was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 8:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Lutton to convene in Closed Session at 8:04 a.m., for contract negotiation matters (84-1410), with the County Attorney, Board Administrative Assistant, County Sheriff, Correctional Administrator and County Sheriff Office Manager present. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to adjourn from Closed Session at 9:35 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board took a short break from 9:36 a.m. to 9:42 a.m.

Motion by Breunig, seconded by Rastovski to convene as an Equalization Board at 9:43 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

February 16, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf were present. Mach was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:43 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to open the Public Hearing at 9:44 a.m., for the consideration of Applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2016-2019 tax years. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Karloff, seconded by Rastovski to close the Public Hearing at 9:45 a.m. and to approve the 137 applications by qualified organizations seeking exemption from real and/or tangible personal property taxation for the 2016-2019 tax years; as per the County Assessor's recommendations (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve Tax Corrections #5338 thru #5340 Mark & Diana Watton. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the January 26th Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.



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Motion by Hanson, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by Mid-America Council, Boy Scouts of America, Cedar Bluffs. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:48 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Sukstorf, seconded by Karloff to authorize the County Clerk's office to strike the following outstanding checks from the Saunders County Impress Account:

1.31.12	#44518	lfurn.com	\$162.27
6.29.12	#44869	Eric Nelson	\$ 28.88
12.28.12	#46835	Eric Nelson	\$ 57.75

Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the application #8085 Kyle & Kristine German to split off approximately 5.01 acres and allow for a house to be built, Section 26-16-6, Douglas Township; as recommended by the Planning Commission. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to set a Public Hearing for 9:30 a.m., March 8, 2016 for the consideration of the following:

Amendment to the Zoning Regulations Section 6.03.03 R-L Lakeside Residential District Conditional Uses, add: 8. Commercial uses that are compatible with the district, such as:

- a. Storage units, subject to the following conditions:
 1. There shall be a minimum lot area of three (3) acres.
 2. Any open storage shall be limited to licensed watercrafts, motor homes, camper trailers, and vehicles. Said storage must be completely screened with eight (8) foot high permanent privacy fencing.
 3. All other storage shall be within enclosed building.
 4. Any side of the building providing doorways to storage areas shall be set back from the property line not less than thirty-five (35) feet.
 5. All driveways, parking, loading and vehicle circulation areas shall be paved with concrete, asphalt or asphaltic concrete. All one-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and one travel lane 15 feet in width. All two-way driveways that provide direct access to cubicles shall provide for one 10-foot parking lane and two 12-foot travel lanes. Adequate bumper guards or fences shall be provided to prevent extension of vehicles beyond property lines.
 6. All lights shall be shielded to direct light away from adjacent properties.
 7. No activities such as miscellaneous or garage sales or the servicing or repair of motor vehicles, boats, trailers, lawn mowers, and other similar equipment shall be conducted on the premises. Also, no manufacturing assembly or processing of any product shall be permitted.
 8. The owner or operator shall properly police the area for removal of trash and debris.
 9. Two copies of a plot plan showing ingress and egress, widths of driveways, off-street parking, loading areas, and on-site traffic circulation shall be submitted to the Planning Commission for their consideration with the conditional use permit application.
 10. The Planning Commission and Board of Supervisors may attach such other conditions as deemed necessary to provide for compatible development.
- b. Eating and drinking establishments
- c. Convenience stores
- d. Boat repair facilities
- e. Other uses that are deemed compatible by the County Planning Commission and County Board



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The following Planning & Zoning Annual Reviews were discussed:

- * NEBCO, Inc.: MP#512 Gravel Pumping Operation (12&13,7&18-13-9&10)
- * Western Sand & Gravel: MP#7548 Sand & Gravel Extraction Operation (31&32-14-10)
- * William McClure: MP# 6280 Shooting Range (36-14-9)

Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the February 19th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Lutton to approve the Vendor Claims against the County for the month of February; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Board Member Breunig update the Board on Legislative Matters.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 9th Board meeting. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to convene in Closed Session at 10:32 a.m., for personnel matters (84-14010); with the County Attorney, Board Administrative Assistant and the Planning Zoning Administrator present. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:56 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Saunders Medical Center meeting he attended.

Board Member Karloff reported on the Region V meeting that she attended.

Open discussion from the Public: NONE.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors